

Felony NF

(3)

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO ☐ YES ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:
08 CR 208 *U.S. v. LORNA CLARKE* *Ashman*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
JUDGE JOHN W DARRAH
- 3) Is this re-filing of a previously dismissed indictment or information? NO ☒ YES ☐ **MAGISTRATE JUDGE ASHMAN**
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐
- 6) What level of offense is this indictment or information? **FELONY ☒ MISDEMEANOR ☐**
- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐
- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)
☐ Criminal Antitrust (II)
☐ Bank robbery (II)
☐ Post Office Robbery (II)
☐ Other Robbery (II)
☐ Assault (III)
☐ Burglary (IV)
☐ Larceny and Theft (IV)
☐ Postal Embezzlement (IV)
☐ Other Embezzlement (III)

☐ Income Tax Fraud (II)
☐ Postal Fraud (II)
☒ Other Fraud (III)
☐ Auto Theft (IV)
☐ Transporting Forged Securities (III)
☐ Forgery (III)
☐ Counterfeiting (III)
☐ Sex Offenses (II)
☐ DAPCA Marijuana (III)
☐ DAPCA Narcotics (III)

☐ DAPCA Controlled Substances ... (III)
☐ Miscellaneous General Offenses ... (IV)
☐ Immigration Laws (IV)
☐ Liquor, Internal Revenue Laws ... (IV)
☐ Food & Drug Laws (IV)
☐ Motor Carrier Act (IV)
☐ Selective Service Act (IV)
☐ Obscene Mail (III)
☐ Other Federal Statutes (III)
☐ Transfer of Probation Jurisdiction . (V)

- 10) List the statute of each of the offenses charged in the indictment or information.
Title 18, United States Code, Section (s) 1343 and 2.

FILED

APR 08 2008

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[Signature]
RENATO MARIOTTI

Assistant United States Attorney

(revised 12/99)

**MICHAEL W. DOBBINS
 CLERK, U.S. DISTRICT COURT**